

United States District Court
Southern District of Texas
FILED

SEP 12 2017

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	Criminal No. M-16-1376-S4
	§	
HUGO ALEJANDRO DE HOYOS	§	
VANESSA RIOS	§	
ARTURO BAZAN-MARTINEZ, JR.	§	
JOSE ARMANDO BAZAN	§	
SALVADOR HERNANDEZ	§	
RICHARD LEON CASTILLO	§	
VICTOR MANUEL GONZALEZ, JR.	§	

SEALED SUPERSEDING INDICTMENT**THE GRAND JURY CHARGES:****Count One**

From on or about August 26, 2016, to on or about August 27, 2016, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**HUGO ALEJANDRO DE HOYOS
VANESSA RIOS
ARTURO BAZAN-MARTINEZ, JR.
and
VICTOR MANUEL GONZALEZ, JR.**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

From on or about August 27, 2016, to on or about September 3, 2016, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE ARMANDO BAZAN

did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Count Three

On or about August 27, 2016, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**SALVADOR HERNANDEZ
and
RICHARD LEON CASTILLO**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Count Four

On or about August 27, 2016, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

SALVADOR HERNANDEZ

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 3 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Count Five

On or about December 1, 2016, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

RICHARD LEON CASTILLO

did knowingly and willfully make materially false, fictitious, and fraudulent statements and representations in a matter within the jurisdiction of the executive branch of the Government of the United States, namely, the United States Drug Enforcement Administration, by stating to Drug Enforcement Administration Special Agents regarding a seizure of narcotics on August 27, 2016, that he did not know who transported the narcotics from the location on Stewart Road to the San Juan Police Department, and did not see the narcotics until they were transported to the San Juan Police Department, when in truth and in fact, the statements and representations were false in that he did know who transported the narcotics from the location on Stewart Road to the San Juan Police Department, and did see the narcotics prior to their arrival at the San Juan Police Department.

In violation of Title 18, United States Code, Section 1001(a)(2).

A TRUE BILL 1

FOREPERSON

ABE MARTINEZ
ACTING UNITED STATES ATTORNEY

ASSISTANT UNITED STATES ATTORNEY